

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 14, 2010 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

MEMBERS ABSENT:

1. Pledge of Allegiance (to be led by members of Troop 102, Mapleville).

10-053 MOTION to present a resolution recognizing the 100th anniversary of Boy Scouts of America; to be considered and acted on.

2. That the question of accepting the minutes of the regular meeting held March 10, 2010; and the question of dispensing with the reading of said minutes be now taken up

3. Public Comment:

4. General Good and Welfare of the Town of Burrillville

5. Petitions:

10-087 Consider and act on petition from Verizon New England Inc. and Narragansett Electric Company to place one new joint mid-span pole on Mount Pleasant Road.

6. Special Business:

10-088 MOTION to grant an annual arcade license to Spring Lake Arcade to apply at 52 Old Hillside Drive, Glendale, on property owned by the Town of Burrillville; to be considered and acted on.

10-089 MOTION to grant a Class F liquor license and a special event victualing license to St. Joseph Roman Catholic Church to apply at 181 Sayles Avenue, Pascoag (Assessor's Map 174, Lot 131); to be considered and acted on.

10-090 MOTION to grant to the Nasonville Volunteer Fire Department a Class F liquor license to apply at the Spring Chowder & Clam Cake Fundraiser to be held on April 18, 2010 at 2577 Victory Highway, Nasonville (Assessor's Map 114, Lot 32); to be considered and acted on.

7. Public Hearings: None

8. Unfinished Business: None

9. New Business to be considered and acted on:

10-091 MOTION to declare surplus Panasonic Model CF-27 laptops and associated items, as listed, as requested by Edward J. Pienkos, Information Systems Manager; to be considered and acted on.

10-092 Correspondence from Stephen N. Rawson, Chairman, Burrillville Conservation Commission, regarding his request to update the Council on Conservation Commission activities.

10-093 Correspondence from SBA Network Services, Inc. regarding their request related to the lease for land for the SBA Communication Tower Site at Clear River Drive.

10-094 Correspondence from Lee Fiske regarding four-wheel recreational dirt bike riding on and adjacent to Gazza Road.

10-095 Correspondence from Stephen Elmasian, Co-Chairman, Armenian National Committee – RI, regarding the Committee's request that the Town raise the Armenian flag over the town building on April 24, 2010.

10-096 Correspondence from Stephen N. Rawson, Chairman, Burrillville Conservation Commission, regarding the resignation of

T.J. Mottola from the Commission.

10-097 Consider and act on pending legislation:

10. Town Clerk/Communication to be considered and acted on:

10-098 Correspondence from Rhode Island city and town councils requesting support for their resolutions, as follows:

a) Resolutions from Foster and Narragansett Town Councils in support of returning the America's Cup Races to the City of Newport; and

b) Resolutions from East Greenwich Town Council and Smithfield School Committee in opposition to mandatory binding arbitration on monetary matters for teachers; and

c) Resolution from the Narragansett Town Council supporting legislation establishing a "Blue Alert" program in the State of Rhode Island; and

d) Resolutions from the Bristol and Portsmouth Town Councils in support of 2010 H7014, Bridge Safety legislation; and

e) Resolution of the Tiverton Town Council in support of legislation to authorize Rhode Island Cities and Towns to postpone budget and

financial town meetings for fiscal year 2010/2011; and

f) Resolution of the East Greenwich and Foster Town Councils and the Smithfield School Committee in opposition to mandatory contract continuation legislation; and

g) Resolution of the Portsmouth School Committee in opposition to the RIDE suggested version of a funding formula for school districts.

10-099 Invitation from Jeanne-Marie Napolitano, Mayor, City of Newport, to participate in the Aquidneck Island National Police Parade scheduled for Sunday, May 2, 2010.

10-100 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the Burrillville Town Council's resolution related to House Bill 2010 – H7276.

11. Additional New Business to be considered and acted upon:

10-101 Requests for executive session from Council President Nancy F. Binns and Town Manager Michael C. Wood, pursuant to Rhode Island Open Meeting Law

[§42-46-5(a)(2)] to consider and discuss a matter of pending litigation – case P2-2009-2487A (State of Rhode Island v. Deborah Carr); and

[§42-46-5(a)(2)] to consider and discuss collective bargaining between the Town of Burrillville and the Fraternal Order of Police Burrillville.

12. Adjournment